

AGENDA FOR BOARD OF SELECTMEN MEETING

January 9, 2023 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED  
TOWN CLERK  
2023 JAN -5 PM 4:14  
TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman O'CONNELL  
Selectman BENDEL  
Selectman CAIRA  
Selectman DePALMA  
Selectman MASELLI

6:15 **EXECUTIVE SESSION** for Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 333 Andover Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as Determined by the Chairman

**Pledge of Allegiance**

2. **Transmitting of Treasury Warrant:** # 202324, 202324WIRES, 24A,  
202325, 202325WIRES, 25A,  
202326, 202326WIRES, 26A,  
202327, 202327WIRES & 27A .

3. **Approval of Minutes of:** October 11, 2022, November 28, 2022 & December 12, 2022 .

4. **Appointments:**

7:00 – 7:10 Erica Marchand, Code 1 BBQ LLC, re: Request to obtain a Common Victualer License for property located at 211 Main Street

7:10 Brett Sawin, Recreation Director, re: Update on Recreation Department Programs and Services

5. **Communications:**

Memorandum from Town Manager, re: Wilmington Woburn Industrial.

Memorandum from Town Manager, re: Trahan School, Tewksbury.

Memorandum from Town Manager, re: Amendment to Town Manager's Act.

Memorandum from Town Manager, re: Questions Raised at December 12, 2022 Meeting.

Memorandum from Town Manager, re: North Wilmington Train Station.

Communication from William Doyle, PE, LEED AP, President, C1.0 Engineering & Development,  
re: Notice of Intent – 364R Middlesex Avenue, MBTA North Wilmington Station.

Memorandum from Town Manager, re: Town Hall / School Administration Building Update.

Memorandum from Town Manager, re: \$5,000 Donation from Lowell Five.

Memorandum from Assistant Town Manager/Human Resources Director, re: Request  
to Verizon for HD Channel.

Memorandum from Jamie Magaldi, re: ARPA Expenditure Update.

Letter to Bradford L. Jackson, Ph.Ed., re: Appointment to Finance Committee.

Letter from Joseph A. Langone, President, Northeastern Development Corp., to Valerie Gingrich,  
Director of Planning & Conservation, re: Acceptance of Green Meadow Drive.

Correspondence from Niall Connors, Franchise Service Manager, Verizon, re: Yahoo! Finance

Letter from Daniel J. Veerman, Member, Board of Appeals, re: Notification of Interest  
Relative to Application for a Special Permit by 4<sup>th</sup> of July Committee.

6. **Board to Consider** Request of Board of Appeals re: Disclosure in Accordance with Chapter  
268A, Section 20 (b) Relative to an Application for a Special Permit by 4<sup>th</sup> of July Committee.
7. **Board to Consider** Ratifying the Town Manager's Appointment of Karin Bloom as a Member  
of the Historical Commission.
8. **Board to Consider** Executing the Agreement Between the Town of Wilmington and the  
Wilmington Police Supervisors.
9. **Board to Consider** Issuing Request to Verizon for HD Channel for Wilmington Community  
Access Television.

## Public Comments

## Announcements

**New Business** – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

## Important Dates:

- Through  
January 13 – Curbside Collection of Christmas Trees
- January 11 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- January 16 – Martin Luther King Day – *Town Offices Closed*
- January 17 – Town Hall / School Administration Building Committee – Town Hall  
Auditorium – 6:00 p.m.
- January 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- January 30 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.  
Town Manager's FY 24 Budget Presentation

Salute to Service

